

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 20, 2008, 5:00 p.m.

ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Recommendation

- | | Information |
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| 1. Public Comments | |
| *2. Minutes of the September 18, 2008 Meeting | Action |
| *3. Audited Financial Reports for ABAG
<i>Auditors from Maze & Associates will present the June 30, 2008 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.</i> | Action |
| *4. Financial Reports – ABAG
<i>The September 2008 reports are enclosed with the agenda packet. The October 2008 reports will be sent under separate cover.</i> | Action |
| *5. Policies on ABAG Committee Formation, Structure & Membership
<i>Committee will consider a recommendation to the Executive Board to modify existing policies and provide a per diem for attending a meeting via teleconference.</i> | Action |

THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.

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| 6. Conference with Labor Negotiators
<i>Agency designated representatives: Patricia Jones, Brian Kirking and Austris Rungis [IEDA].
Employee organization: SEIU Local 1021.</i> | Information |
| 7. Adjournment | Action |
- * Attachments enclosed with packet.